

Friends of the NVDPL Executive Board Meeting

DATE: Wednesday, April 19, 2023, 1 pm

LOCATION: Lynn Valley Main Library 3rd Floor Meeting Room
1277 Lynn Valley, Rd. North Vancouver BC V7JA1

PRESENT IN PERSON

Catherine Rickey, Vice-President

Marge Zieroth, Treasurer

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Marti Sevier, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

France Fehr, member

Rita Marshall, member

Gayle Hunter, member

Jo-Anne Chilton, President is absent

1. CALL TO ORDER

Catherine standing in for President Jo-Anne called the meeting to order at 1:05 pm

2. MINUTES OF THE MEETING HELD Wed March 15, 2023

Approved by Rita and seconded by Marti

3. LIBRARY REPORT AND MATTERS ARISING

MEGAN REPORTED staff

Journey through Time is the summer reading program and the Friends are going to be requested to fund the books for this program.

May 13 – 31, the Friends have the display case at Parkgate. Meghan will print out pictures and brochures for use. Marti, Rita and Catherine will make the display

The writers' festival is next week, 60-80 participants for each session.

The Friends may be needed for the Welcome desk, April 27-28-29. Meaghan will send Catherine a list of volunteer times required.

4. FINANCIAL UPDATE

Treasurers report was printed, \$31,245 bank balance. Not much change from last month. There was clarity over the charitable status of the Friends. Meaghan prepared an information sheet to put into the Friends official binder.

In 2021, the Societies Act included changes mostly about forms. The only item that will affect the Friends is a change (in May) to registering a change in Directors. The Societies Act is Provincial jurisdiction and the Charities Act is under the jurisdiction of the Federal Government.

Christine Moved acceptance of the report and Him seconded.

5. MEMBERSHIP UPDATE

41 paid members, the same as last month.

6. BOOK SALE

May 26-28 is next sale, Set-up starts Wednesday.

Meaghan will be in the library Wed and Thurs only.

Susan Pierce, Branch co-ordinator will be the Friends contact during the sale. Fri-Sun.

Meghan will not be able to place a NorthShore ad this time as the budget is used up. The library gets a 55% discount.

Meghan will send a link for a digital profile, to Catherine, who will send this link out to members and we can post it to our own social media or send to other community groups. Meaghan will send out the usual press releases and advertising.

Flags, \$120-\$140

Coreplast 18x24 inches. Double sided \$30 each with wire holders. The District will allow the signs in a few select locations.

Proposal that we order 1 flag, \$120-\$140 4 sandwich board inserts(Meaghan will get a firm price) and possible coreplast 18x24 in the future.

Christine moved approval, Catherine seconded, Voted and motion approved.

Christine will liaise with Meaghan over design. The main color will be yellow.

Thanks to Meaghan for all this work.

7. NEW BUSINESS

The North Shore Correctional group would like books for their clients. The Board agreed to invite a rep to come on the Sunday between 1 pm. And 2, the sale closes at 2.

A letter will be sent out authorizing an organization to come and select books free. Catherine and Jo-Anne will work on the letter.

Meghan is looking into the Friday music nights when Friends could have a pop-up sale. The books would have to be separated out at the packing -up of the next sale.

8. NEXT MEETING

Wed May 17 at 1 pm. On Zoom. A quick check-in for the sale details. Meghan will set up the Zoom.

9. ADJOURNMENT

Moved by: Christine Seconded by: Marti.